



June 4, 2013

CITY COUNCIL AGENDA

6:00 p.m.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Invocation

PRESENTATION OF OTHER NON-ACTION COUNCIL ITEMS

- Recognizing Lt. Don Baer, OHFD, 10 Years of Service

2. APPROVAL OF AGENDA

3. CITIZEN COMMENT PERIOD

4. CONSENT AGENDA

- Minutes of the Regular City Council Meetings held May 7, 2013, and May 21, 2013
- Approval of Accounts Payable Vouchers in the amount of \$181,097.45, consisting of Nos. 154285 through 154400

5. HEARINGS AND ORDINANCES/RESOLUTIONS

- Ordinance 1658: Relating to Refunding the 2004 Sewer Bonds (Motion to Extend Public Hearing to 06/18/13)
- Ordinance 1659: Relating to Park Reservation System and Amending OHMC 6.14.145 (2nd Reading/Adoption)

6. OTHER BUSINESS

- Motion to authorize the Mayor to sign a Consultant Agreement with BHC Consultants for engineering consulting services for the Septic to Sewer Project on a time and materials basis in an amount not to exceed \$24,930
- Motion to authorize the Mayor to sign the Agreement of Settlement and Release with New Cingular Wireless PCS, LLC

7. EXECUTIVE SESSION – Potential Litigation

8. CITY ADMINISTRATOR COMMENTS

9. COUNCILMEMBER'S COMMENTS

10. MAYOR'S COMMENTS

11. ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.